

AGENDA
MCDOWELL SONORAN PRESERVE COMMISSION
COMMUNITY DEVELOPMENT CONFERENCE ROOM
1ST FLOOR, ONE CIVIC CENTER, 7447 E. INDIAN SCHOOL ROAD
SCOTTSDALE, ARIZONA 85251
THURSDAY, SEPTEMBER 2, 2004
*******5:00 P.M.*******

1. Call to Order and Introductions
2. Possible Action: Approval of July 1, 2004 Minutes- Commission
3. Presentation/Discussion: Proposed APS Service Facilities in Northeast Valley- APS
4. Presentation/Discussion: Proposed Replacement of Existing Fire Antennae at Pima/Jomax Water Tank Site- Staff
5. Discussion/Possible Recommendation: Draft Commercial Permit Policy (Law Department comments distributed earlier)- Commissioners
6. Update: Status of State Land Reform- MSLT Executive Director
7. Director's Report
8. Preserve Manager's Report
9. Future Executive Session for McDowell Sonoran Preserve Commission: MOTION TO HOLD AN EXECUTIVE SESSION ON OCTOBER 7, 2004, FOR THE PURPOSE OF DISCUSSION WITH REPRESENTATIVES OF THE PUBLIC BODY AND CONSULTATION WITH CITY ATTORNEY FOR LEGAL ADVICE TO CONSIDER ITS POSITION AND INSTRUCT ITS REPRESENTATIVES REGARDING NEGOTIATING FOR PURCHASE OR LEASE OF REAL PROPERTY FOR INCLUSION IN THE MCDOWELL SONORAN PRESERVE. ARS 38-431.03 (A) (3) and (A) (7).
10. Commissioner Comments and Public Comments*
11. Agenda Items for Future Meetings- Next Commission Meeting October 7, 2004*
12. Adjournment to Executive Session

*The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by a Commission is needed, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.



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